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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that Mr. Hitoshi Shibasaki (“**Mr. Shibasaki**”) has been appointed as a non-executive director of the Company with effect from 26 May 2023.

Mr. Shibasaki, aged 61, is the Managing Executive Officer and General Manager of Sales Promotions and Displays Sales and Marketing Group of Rengo Co., Ltd (“**Rengo**”) (Tokyo Stock Exchange: Stock Code: 3941, Rengo is the Company’s substantial shareholder holding 29.9% in the issued share capital of the Company as at the date of this announcement). He holds a Bachelor of Sociology from the Meiji Gakuin University in Japan. Mr. Shibasaki has served in various positions in Rengo since 1985.

Save as disclosed above, Mr. Shibasaki did not hold any directorship in any other public listed companies during the three years preceding the date of this announcement nor does he, as at the date of this announcement, has any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Shibasaki does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Mr. Shibasaki has entered into a director service agreement with the Company, pursuant to which he is entitled to receive an annual director’s fee of HK\$260,000 (subject to periodic review). His director’s fee was determined by the Board with reference to his experience, the prevailing market conditions and the amount of director’s fee payable by the Company to other non-executive directors and independent non-executive directors. Mr. Shibasaki’s service

agreement does not provide any specific length of service period, but the agreement can be terminated with cause or by not less than one month written notice served by either party. Mr. Shibasaki will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

To the best of the Directors' knowledge, information and belief, having made reasonable enquiry and save as disclosed above, there are no other matters concerning the appointment of Mr. Shibasaki that needs to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Shibasaki to the Board.

By order of the Board
Hung Hing Printing Group Limited
Shek Kwok Man
Chief Financial Officer & Company Secretary

Hong Kong, 26 May 2023

As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Yum Carson, Christopher, who are executive directors; Mr. Hirofumi Hori, Mr. Hitoshi Shibasaki, Ms. Aki Tsuge and Mr. Yam Hon Ming, Tommy, who are non-executive directors; Mr. Luk Koon Hoo, Mr. Lo Chi Hong and Mr. Tan Chuen Yan, Paul, who are independent non-executive directors.